



# CITY OF LODI

## COUNCIL COMMUNICATION

**AGENDA TITLE:** Appointment of Finance Director Dixon Flynn to the Deferred Compensation Committee

**MEETING DATE:** August 21, 1991

**PREPARED BY:** Assistant City Manager

**RECOMMENDED ACTION:** The City Council appoint Finance Director Dixon Flynn to the City's Deferred Compensation Committee.

**BACKGROUND INFORMATION:** The Deferred Compensation Committee oversees the City of Lodi's deferred compensation plan. The membership of this committee is appointed by the City Council.

Retired Finance Director Bob Holm had been a member of this committee since its inception in 1977. Having the Finance Director on the committee adds some expertise not otherwise available.

Therefore, I recommend the City Council appoint Dixon Flynn to the Deferred Compensation Committee.

**FUNDING:** None required

Respectfully submitted,

Jerry L. Glenn  
Assistant City Manager

JLG:br

Attachment

CCCOM285/TXTA.07A

APPROVED: \_\_\_\_\_

THOMAS A. PETERSON  
City Manager

RESOLUTION NO. 91-154

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A RESOLUTION OF THE LODI CITY COUNCIL  
APPROVING THE APPOINTMENT OF DIXON FLYNN TO THE  
DEFERRED COMPENSATION COMMITTEE

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WHEREAS, **THE** City of Lodi heretofore adopted Resolution No. 79-30, dated March 21, 1979 authorizing the establishment of a Deferred Compensation Plan; and

WHEREAS, under said Plan, a Deferred Compensation Committee **was** established; and

WHEREAS, the retirement of Robert H. Holm has left a vacancy in said Deferred Compensation Committee;

NOW, THEREFORE, BE IT RESOLVED, Dixon Flynn is hereby appointed from staff to fill the vacancy on the Deferred Compensation Committee.

Dated: August 21, 1991

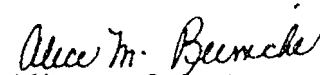
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I hereby certify that Resolution No. 91-154 was passed and adopted by the Lodi City Council in a regular meeting held August 21, 1991 by the following vote:

Ayes : Council Members - Pennino, Pinkerton, Sieglock, Snider  
and Hinchman (Mayor)

Noes : Council Members - None

Absent: Council Members - None

  
Alice M. Reimche  
City Clerk